

REGULAR MEETING
AND
JOINT PUBLIC HEARING & MEETING
OF
MAY 22, 1984

The meeting was called to order at 10:55 a.m.

Item 1: Roll Call

Present: Members Mitchell, McColl, Jones, Struiksma, Gotch, Murphy,
Martinez and Chairman Hedgecock.
Excused: Member Cleator
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting of May 8, 1984.

Motion by Struiksma to approve the minutes.
Second by Gotch.
Vote: 8-0

Joint Public Hearing and Meeting

Item 3: Dells Redevelopment Project:

- a) A resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed DDA between the Agency and EJR Plastics, Inc., and proposed sale of property and construction of facilities;
and
- b) A resolution approving the sale of certain property to EJR Plastics, Inc.; approving the DDA pertaining thereto; and making certain findings with respect to such sale.

As no one appeared to speak on this matter, the Chairman declared the Public Hearing closed.

Motion by Jones to adopt these two resolutions.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 933 and 934 (Council Resolutions
No. R-260763 and 260764)

Regular Meeting

- Item 4: Resolution reserving Parcel B-2 for the new Linda Vista community library and multi-cultural facility; giving priority to the design of the library; and rescinding previous Agency direction to develop Parcel B-2 for commercial uses.

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Item 4: (continued)

Motion by Struiksma to adopt the resolution.
Second by Martinez.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 935

Item 5: Resolution determining that a theater facility and improvements is of benefit to the Horton Plaza Redevelopment Project Area and its immediate neighborhood; and determining that no other reasonable means of financing such theater facility and improvements are available to the community.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 936 (City Council Companion Item: R-260762)

Item 6: Resolution amending the FY 84 Budget by transferring the FY 84 appropriation and year-to-date expenses for the Convention Center Project from the Columbia Redevelopment Project to the Marina Redevelopment Project.

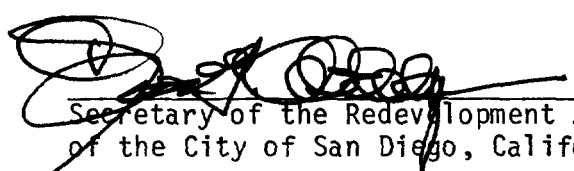
Motion by Struiksma to adopt the resolution.
Second by Gotch.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 937

Item 7: CCDC Report on the sale of tax allocation bonds and use of proceeds in the Columbia, Marina and Horton Plaza Redevelopment Projects (as requested at the April 24, 1984 Redevelopment Agency meeting).

Motion by Martinez to accept the report.
Second by Murphy.
Vote: 8-0

The meeting was adjourned at 11:16 a.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California